GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Commercial Tax Department – ACB case- Disproportionate Assets case registered against Sri Chesani Venkata Narayana Reddy, formerly CTO, Itchapuram, BCP, Srikakulam District now (Retd.,) – Accorded prosecution - Initiation of Departmental Proceedings against the individual under Rule 20 of Andhra Pradesh Civil Services (Classifcation Control and Appeal) Rules, 1991 for violation of APCS (Conduct) Rules, 1964 – Articles of charges - Issued.

REVENUE(Vig.VI) DEPARTMENT

G.O.Rt.No.425 **Dt: 08/05/2024**

Read the following:-

1. G.O.Ms.No.88, Revenue (Vigilance.VI) Department, dt:05.03.2024.
2. From the DG., ACB., Lr.No.153 /RCA-KUR/2016, Dt:27.03.2024

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ORDER:

In continuation of the orders issued in the reference read above, it is proposed to hold a Departmental Inquiry against Sri Chesani Venkata Narayana Reddy, formerly CTO, Itchapuram, BCP, Srikakulam district now (Retd.,) in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputation of misconduct or mis-behavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or mis-behavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Chesani Venkata Narayana Reddy, formerly CTO, Itchapuram, BCP, Srikakulam district now (Retd.,) is directed to submit written statement of his defense within Ten (10) days of the receipt of this order.

4. He is also informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Chesani Venkata Narayana Reddy, formerly CTO, Itchapuram, BCP, Srikakulam district now (Retd.,) is further informed that if he does not submit his written statement of defense on or before the date specifed in para 3 above, further action will be processed based on the material available.

6. The attention of Sri Chesani Venkata Narayana Reddy, formerly CTO, Itchapuram, BCP, Srikakulam district now (Retd.,), is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a

(P.T.O)

representation and that it has been made at his instance and action will be taken against him for violation of Rule 3(1)(2) of APCS (Conduct) Rules -1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

M GIRIJA SHANKAR I A S
SECRETARY TO GOVERNMENT

To
Sri Chesani Venkata Narayana Reddy, formerly CTO, Itchapuram, BCP, Srikakulam District now (Retd.,) (w.e, Annexure-I to IV) (through the Chief Commissioner (State Tax), Vijayawada.)
The Chief Commissioner of State Tax, Andhra Pradesh,
Kunchanapalli, Guntur. (with a request to serve the order on the individual and Furnish the served copy with dated signature to Government. If WSD is not received within the specified period, send a report WSD is not submitted by the individual within the stipulated period)
Copy to:
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi.
The Director General, Anti Corruption Bureau, Andhra Pradesh,
Pandit Nehru Bus Station, NTR Administrative Block, 2nd Floor, Vijayawada.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE- 1

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI CHENSANI VENKATA NARAYANA REDDY, AGE.59 YEARS S/O LATE C. VENKAT REDDY, COMMERCIAL TAX OFFICER , PARVATHIPURAM, VIZIANAGARAM DISTRICT.

Sri Chensani Venkata Narayana Reddy s/o late C. Venkat Reddy joined in Government Service on 16.03.1989 as ACTO in Commercial Taxes Department and he was promoted as DCTO on 04.04.2001. He worked as DCTO in Rayadurgam, Srikalahasthi and Chittoor Divisions and subsequently he was further promoted as CTO on 15.06.2006 and posted at O/o DC (CT), Nellore Division, O/o Alcot Gardens Rajamandry, Kakinada Division, Integrated Check Post, Purushothampuram Circle he and Parvathipuram Vijayanagaram District and retired from service on 31.08.2020 after completion of his superannuation. During his tenure as Government Servant he has committed grave misconduct as much as that.

Charge-1:

That Sri Chenasani Venkata Narayana Reddy, CTO, Parvathipuram of Vizianagaram District did not submit APR's from 2008 to 2009 and from 2012 to 2016 and submitted APR's for the years 2009 to 2011 belatedly on 21.06.2012. Government Servant did not obtain prior sanction/ intimation for acquisition and disposal of identified movable and immovable properties during his service.

Charge-2:

The Government Servant did not intimate to the competent authority about receiving foreign remittances (Currency) from his son to the tune of Rs.13,60,924/- during the year 2015 & 2016.

Thus Sri Chensani Venkata Narayana Reddy CTO, Parvathipuram of Vizianagaram District by his above mentioned acts exhibiting lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rules 3(1), 3 (2), 9 (7), 9(1) & 9(2) of APCS (Conduct) Rules, 1964.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE - II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF ARTICLE OF CHARGE FRAMED AGAINST SRI CHENSANI VENKATA NARAYANA REDDY, S/O LATE C. VENKAT REDDY CTO, PARVATHIPURAM, VIZIANAGARAM DISTRICT.

Sri Chensani Venkata Narayana Reddy S/o. Venkata Reddy is a native of Darshimalla Village, Dharmavaram Mandal, Anathapuram District. His date of birth is 10.08.1960. He entered into Government Service on 16.03.1989 as ACTO in Commercial Taxes Department. He worked in Dhone, Thummukunta, Kurnool, Hindupur, Nellore, Secunderabad, Rajahmundry, Kakinada, Kalyana Durgam, Raya Durgam, Srikalahasthi and Chittoor Divisions and subsequently he was promoted as CTO on 15.06.2006 and He worked as a CTO at Narasaraopeta, Parvathipuram of Vizianagaram District. He retired from service after completion of his superannuation. He is hereinafter referred to as Government Servant.

Brief facts of the case:

That on credible information the Government Servant while working as CTO in various places Le., Nellore, Markapur, Hissamgunj, Rajahmundry, Bodipet and Integrated Check post. Purushothampuram has acquired assets by corrupt and dubious means, the Joint Director (R), ACB Hyderabad issued Proceedings vide Rc.No 10/ACB-JD (R)/RCA-2016 dated: 21.06.2016 to register a case against the Government Servant for possession of assets disproportionate to his known sources of income. Consequently Dy Superintendent of Police, Anti-Corruption Bureau, Kumool Range, Kurnool registered case in Cr.No.7/RCA-KUR/2016 on 27.06.2016 against the Government Servant u/s 13(2) r/w 13(1)(e) of P.C. Act for having possessing assets disproportionate to his known sources of income. Soon after the registration of the case search warrants were obtained and searches were conducted at the residential house of Government Servant and other places. During the house searches incriminating documents pertaining to the Government Servant and his dependent family members were recovered and seized for the purpose of investigation. The house hold articles found at the house of Government Servant were inventoried.

Investigation reveals that the Government servant during the check period from 01.01.2009 to 27.06.2016 by indulging in corrupt practices has acquired and in possession of disproportionate Assets worth Rs.1,42,36,682/- to his known sources of legal income of Rs.1,37,82967/- in his name and in the names of his dependent family members.

The total income of the Government Servant is worked out to be Rs. 1,37,82,967/- and he incurred expenditure to the tune of Rs. 1,15,05,805/-. Thus, the Government Servant had likely savings of Rs. 22,77,162/- (Income-Expenditure) during the Check period.

Calculation of Disproportionate Assets:

As per the evidence discussed Supra under each item of Assets, income and expenditure, the quantum of disproportion is calculated as here under.

Sl.No	Name of the item		Value of Rs.
1.	Total Assets of the Government Servant	:	Rs. 1,65,13,844/-
2.	Total income of the Government Servant	:	Rs. 1,37,82,967/-
3.	Total expenditure of the Government Servant	:	Rs. 1,15,05,805/-
4.	Likely savings of the Government Servant	:	Rs.22,77,162/-
5.	Assets - Likely Savings = DA Rs.1,65,13,844/- (-) Rs.22,77,162/- = Rs.1,42,36,682/-		
	Rs. 1,42,36,682/-/ Rs.1,37,82,967/- X 100 = 103.29%		

Thus, the Government Servant during the check period from 01.01.2009 to 27.06.2016 is found in possession of Assets disproportionate to his known sources of income to the tune of Rs. 1,42,36,682/- which the Government Servant who was served with statutory notice could not account for satisfactorily.

Charge No-1

That the Government Servant Sri Chenasani Venkata Narayana Reddy, CTO, Parvathipuram of Vizianagaram District did not submit APR's from 2008 to 2009 and from 2012 to 2016 and submitted APR's for the years 2009 to 2011 belatedly on 21.06.2012. The Government Servant did not obtain prior sanction/ intimation for acquisition and disposal of identified movable and immovable properties during his service.

Facts & Evidence:

During the course of investigation letter is obtained from the Secretary to Commissioner of Commercial Taxes, A.P., Vijayawada vide CCT's Ref.No.D3/53/2017 dated: 17.04.2018 addressed to the DSP, ACB, Kurnool Range, Kurnool along with enclosures. On perusal of the enclosures and the copies of Proceedings of Commissioner of Commercial Taxes according permission to Asset Nos. 1,2,4 and 7 reveals that permission was obtained by AO for acquiring these properties only but not to other properties. Hence the following immovable properties are acquired in the name of the Government Servant and his family members.

S.No.	Details of Property	Name of the property holder	Value in Rs.
1	The Government Servant renovated the House bearing D.No.9/696 in Mayuri Green Lands, Lakshmipuram Gram Panchyat, Kallur Mandal, Kurnool at worth Rs.27,50,000/- in the name of the GS.	Sri C. Venkata Narayana Reddy (GS)	27,50, 000/-
2.	The Government Servant purchased House Site Plot of Rs.80,000/- measuring 55.66 Sq. Mtrs in 231/5 of Kalludi (V), Gowribidanur Taluk of Karnataka State in the name of the GS.	Sri C. Venkata Narayana Reddy (GS)	80,000/-
Whereas the following properties were purchased in the name of Smt C. Swarajya Lakshmi who is the wife of Government Servant without obtaining prior permission			
1	The Government Servant Constructed House Bearing No.9/695 in Mayuri Green Lands, Lakshmipuram Gram Panchayath of Kallur Mandal, Kurnool District worth of Rs.25,25,000/- in the name of wife of the GS.	C. Swarajya Lakshmi (wife of the GS)	Rs.26,25,000/-
2	The Government Servant renovated the House bearing D.No.9/695 in Mayuri Green Lands, Lakshmipuram Gram Panchyat, Kallur Mandal, Kurnool worth Rs.27,50,000/- in the name of wife of the GS.	C. Swarajya Lakshmi (wife of GS)	Rs. 27,50,000/-
3	The Government Servant Purchased House Plot Nos. 6 & 7 in Sy.Nos. 1171/1 and 1171/2 extent 500 Sq. Yards of Rs.3,00,000/- in Markapuram (VSM), Markapuram Municipality, Prakasam District in the name of his father-in-law, the GS Registered the same in the name of his wife as Power of Attorney on behalf of his mother-in-law.	Smt C. Swarajaya Lakshmi (wife of the GS)	Rs. 3,00,000/-
4	The Government Servant Purchased agriculture Land for Rs.75,000/- an Extent of 0.75 Acres in Sy.Nos. 223-4 and 224-3C of Nyamaddala (V), C.K Palli (M), Anantapuram District in the name of wife of GS.	Smt. C. Swarajaya Lakshmi (wife of the GS)	Rs. 75,000/-
5	The Government Servant Purchased Plot No. 61 extent 313 Sq Smt. Yards of Rs.1,83,500/- in Janachaithanya Housing situated in Sy No. 141/AA Bachupalli (V), Kandukur Mandal, Ranga Reddy District in the name of wife of GS.	C. Swarajaya Lakshmi (wife of GS)	Rs.1,83,500/-
Whereas the following properties were purchased in the joint names of Smt C. Swarajya Lakshmi who is the wife of the Government Servant and their two sons without			

obtaining prior permission:			
1	The Government Servant purchased Agricultural land of Rs. 5,65,000/- an Extent of AC 5.65 (AC 0.88 in Sy No. 198-30, AC 4.50 in Sy No. 207/1 and AC Lakshmi 0.27 in Sy No 224-3) in Nyamaddala (V), Chennakothapalli (M), Hindupur (Revenue Divn), Anantapur District in the name of his wife and two sons of the GS.	C. Swarajya (wife of the GS) and two sons of the GS.	Rs 5,65,000/-
2	The Government Servant Purchased Agricultural land for Rs. 10,02,000/- an Extent of AC 10.02 Cents (AC 0.22 in Sy No. 198-3A, AC 3.32 in Sy No. 208-1A AC 348 in Sy No 208-1C, AC 0.92 in Sy No 208-2A AC 1.20 in Sy No. 212-2C, AC 0.32 in Sy.No. 223-5, AC 0.36 in (wife of GS) Sy No. 223-6 and AC 0.20 in Sy.No.212-2D) in Nyamaddala(V), Chennakotha palli(M), Anantapur District in the name of wife and two Sons of the GS.	C. Swarajya (wife of GS) and two sons of GS	Rs 10,02,000/-
3.	The Government Servant Purchased agricultural Land for Rs. 6,08,000/- an Extent of Ac 6.08 Cents in Sy.No. 223-2 of Nyamaddala Village, C K Palli Mandal, Anantapuram District in the names of Wife and Two Sons of the GS.	Smt. C. Swarjya Lakshmi (wife of the GS) and two sons of the GS.	Rs. 6,08,000/-
4	The Government Servant Purchased Agricultural Land for Rs. 1,85,000/- Extent of 0.74 Acres in Two parts i.e., Ac.0.68 in Sy.No. 223-5 (0.32 Acres) and 223-6 (0.36 Acres) of Nyamaddala (V), C.K. Palli (M) and 0.06 Cents in Sy.No. 212-2D and 0.03 Cents in Sy.No. 212-2E of Naymaddala (V), C.K.Palli (M)in the names of Wife and Two Sons of the GS.	Smt. C. Swarajya Lakshmi (wife of the GS) and two sons of the GS.	Rs.1,85,000/-
5	The Government Servant Purchased agricultural Land of Rs. 9,87,000/- Extent 9.87 Acres in Four Parts, 3.50 ACRES IN SY.NO. 207-1C, 3.37 ACRES IN SY.NO. 208-1A, 2.00 Acres in Sy.No. 208-1C and 1.00 Acre in Sy.No. 212-2C3 of Nyamaddala (V), Chennekothapalli (M) in the names of Wife and Two Sons of the GS.	Smt. C. Swarajya Lakshmi (wife of the GS) and two sons of the GS.	RS.9,87,000/-
6	The Government Servant Purchased Agricultural Land for Rs.68,000/- Extent 0.68 Acres in Sy. No. 223-5(0.32 ACRES) and 223-6 (0.36 Acres) of Nyamaddala (V), C.K. Palli Mandal in the names of wife and Two Sons of the GS.	Smt. C. SwarjyaLakshmi (wife of the GS) and two sons of the GS.	Rs.68,000/-
TOTAL Rs.			1,21,78,500/-

As per the Letter in CCT's Ref.No.D3/53/2017 Dt. 17.04.2018 of Secretary to Commissioner (CT), O/o. Commissioner, Commercial Taxes, Andhra Pradesh, Eedupugallu, Vijayawada, the Government Servant had not submitted APRs from to 2008, 2009, 2012 to 2016. The Government Servant submitted APR's for the years 2009, 2010 and 2011 belatedly on 21.06.2012.

Further the AO failed to obtain prior permission to acquire properties vide item Nos.3,5,6,8 to 17.

Hence, the Government Servant grossly violated the A.P.C.S (Conduct) Rules u/s 9(1) & 9(7) and 3(1) & (2) of A.P.C.S (Conduct) Rules, 1964.

Charge No.2:

The Government Servant did not intimate to the competent authority about receiving foreign remittances (Currency) from his son to the tune of Rs.13,60,924/- during the year 2015 & 2016. The Government Servant retired on 31.08.2020 and there by violated Rules 6A of A.P.C.S (Conduct) Rules, 1964 r/w Rule 9 (1) AP Revised Pension Rules, 1980

Facts & Evidence:

The Government Servant stated that his eldest Son, Sri Venkateswara Reddy was born on 22.06.1991. After completion of his B.Tech degree in 2012, he got employment as Software Engineer in IBM at Bangalore for one year i.e. up to 2013. He left the Job and went to USA. There he studied MS in Artificial intelligence and got himself employed there from October 2015. He is sending his earnings to parents for Rs. 15,59,037/-

The Government Servant furnished print out copies of emails sent from e-mail ID, service@remitly.com to his son e-mail venkateshchensani@gmail.com claiming that his son sent the money in the form of USD to the bank account of the Government Servant with account No.30108797136 of State Bank of India, Treasury Branch, Guntur.

As seen from the transactions made through Remitly facility it is found that the total amount of Rs.13,60,924/-was Transferred from HDFC bank Ltd, Mumbai Sandoz House Branch, Sivasagar Estate, Dr.Annie Besant Road, Worli, Mumbai to the Government Servant Bank A/c No.30108797136 of State Bank of India, Treasury Branch, Guntur. The amount transferred by the son of Government Servant to the account of Government Servant is considered and added as an Income source of Government Servant.

The reply letter dated 26.08.2022 from Branch Manager, SBI, Guntur reveals that the above foreign remittances were deposited in the account of Government Servant Sri C. Narayana Reddy.

The oral and documentary evidence established that the Government Servant had received foreign remittances (Currency) from his son to the tune of Rs.13,60,924/- during the year 2015 & 2016 without obtaining prior permission from competent authority and thereby violated Rules 6(A) of A.P.C.S (Conduct) Rules, 1964 r/w Rule 9 (1) AP Revised Pension Rules, 1980 and rendered himself liable for departmental action.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III

ORAL EVIDENCE:-

1) Smt. Kethi Reddy Vizia Gowri, W/o Y. Ramakrishna, age 50 yrs, Occ: CDPO (Child Development Project officer), ICDS Project, Parvathipuram Town, Vizianagaram District (Mediator-1): Speaks about her presence house searches conducting and drafted Inventory Proceedings dt. 16.12.2016 in the rented house of Government Servant D.No.(Not assigned) Ground Floor, G + 1 house, 1st Line, Chatricharla real estate Venture, Back side.

2) Sri Kalidindi Sivasitarama Raju, S/o Late Sathyanarayana Raju, age 52 yrs, Occ: Senior Assistant, O/o the CDPO, ICDS Project, Parvathipuram Town, Vizianagaram District, (Mediator-2) : Speaks about his presence house searches conducting and drafted Inventory Proceedings dt. 16.12.2016 in the rented house of Government Servant D.No.(Not assigned) Ground Floor, G + 1 house, 1st Line, Chatricharla Real Estate Venture, Back side.

3) Sri Korravath Raju, S/o. K. Chatru Lal, Age: 40 yrs, Sericulture officer, O/o Asst. Director (Sericulture), Peapully Mandal, Kurnool (Mediator-1): Speak to the facts of his presence conducted house search and drafted Inventory Proceedings dt. 16.12.2016 house bearing No: 18-140 (1st Floor), Nehuru Road, Kurnool Town resided by Ramayanam Prasanathi,

4) Sri. Arepogu Maddulety, S/o. Late A. Jammanna, Age: 53 years, Occ: Sr. Asst., O/o Asst. Director (Sericulture), PeapullyMandal, Kurnool (Mediator-2): Speak to the facts of his presence conducted house search and drafted Inventory Proceedings dt. 16-12-2016 house bearing No: 18-140 (1st Floor), Nehuru Road, Kurnool Town resided by Ramayanam Prasanathi,

5) Sub-Registrar, Kallur Mandal, Kurnool district: He speaks about issue of certified copy of registered Document No.1975/2009.

6) Branch Manager, SBI, Domnala Branch, Dornala, Prakasam District: He speaks about salary savings of Government Servant.

7) Sri Konikanti Janardhan Reddy, S/o. K.Narayana Reddy, Aged 55 years, R/o. D.No. 78/8-A-12-2-29, Mayuri Residency, Vittal Nagar, Kurnool: He speaks about registration of the house plots.

8) Smt. Ramayanam Prasanathi, W/o Kuruva Purushotham, Nehuru Road, Kurnool Town: He speaks about the completion of additional works of the buildings bearing H.No's. 9/695 and 9/696

9) Sub-Registrar, Gowribidanur Taluk, Chikballapur District of Karnataka State: Speaks about issuing of certified copies of registration sale deeds.

10) Joint Sub-Registrar, Chennekothapalli Mandal, Anantapur District: Sspeaks about issuing of certified copies of registration sale deeds

11) Sri Ravulapalli Govinda Reddy, Age 48 years S/o Ravulapalli Venkatareddy, R/o D.No.4-22A, Prasannaipeta, C.K. Palli Mandal, Ananthapuram District (Vendor): Speaks about registration of agricultural land

12) Sri Ravulapalli Venkata Reddy, age 74 years, S/o Late Ravulapalli Chinna Konappa, Aged 74 years, R/o. D.No. 9-874, Prasannaipeta, C.K Palli Mandal,

Ananthapuram District (Vendor): Speaks about registration of agricultural land

13) Sri Ravulapalli Hemadri Reddy, S/o. Ravulapalli Venkatareddy, Age 48 years, R/o. D.No. 5-69, Prasannaipeta, C.K Palli Mandal, Ananthapuram District.

14) Sri Rushinga Reddy, age 67 yrs, S/o Late Ravulapalli Chinna Konappa, D.No.5- 26B, Nyamaddal village & Post, Chennekothapalli (M), Ananatapuram District (Vendor): Speaks about registration of agricultural land.

15) Sri Ravulapalli Venkata Chalapathi Reddy, age 63 years, S/o Late Ravulapalli Chinna Konappa, R/o D.No.23-111, Sai Nagar, Dharmavarm Town, Ananthapur Dist (Vendor): Speaks about registration of agricultural land.

16) Smt. Singam Lakshmi, age 52 yrs, W/o Singam Krishna Reddy. Chinnapalli Village, C.K.Palli Mandal, Anantapuram District.

17) Sub-Registrar, Pamidi Mandal, Anantapur District: Speaks about issuing of certified copies of register sale deeds.

18) Sub-Registrar, Maheswaram, Ranga Reddy District, Hyderabad, Telangana State: Speaks about issuing of certifies copies of register sale deeds.

19) Sub-Registrar, Markapur, Prakasam District: Speaks about registration of house site plots in the name of wife of Government Servant.

20) Sri Y. Sreedhar, age 46 yrs,S/o Late Y.V. Krishnaiah, Plot No. 59, H.No. 11-13-190/C, Road No.2/A, Green Hills Colony, Saroor Nagar, Hyderabad: Speaks about registration of house site in the name of wife of Government Servant

21) Authorized signatory. Maruthi Suzuki Dealer, RKS Motors PVT LTD, Saboo Towers, Rajbhavan Road, Somajiguda, Hyderabad: Speaks about the Government Servant Purchased a Four-Wheeler Maruthi Swift D-Zire Car.

22) Authorized signatory. Pioneer Automotives, Opp: Police Parade Grounds, By-Pass Road, Ongole, Prakasam District: Speaks about the Government Servant Purchased a two-wheeler Honda Shine Motor Cycle.

23) Smt. Nagarani Secretary to commissioner to commercial Taxes: Speaks about APRs and permissions.

24) Secretary to Commissioner (CT) O/o Commissioner, Commercial Taxes, Andhra Pradesh, Eedupugallu, Vijayawada.

25) Sri M. Mahaboob Basha, DSP, ACB, Kurnool Range, Kurnool: Speaks about conducting of searches of Government Servant house on 16.12.2016

26) Sri B. Krishnaiah, Inspector of Police, ACB, Kurnool Range, Kurnool: Speaks about further investigation.

27) Any other witnesses whose evidence may be required during enquiry.

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-IV

DOCUMENTARY EVIDENCE:

1) Photostat copy of FIR dated: 27.06.2016

2) Inventory Proceedings drafted in the residential house of Government Servant bearing D.No. (Not assigned) Ground Floor, G + 1 house, 1st Line, Chatricharla Real Estate Venture, Back side of Soundarya Theater, Parvathipuram Town, Vizianagaram District: It speaks about conducted house searches on 16.12.2016 and seizure of documents in the presence of Mediators.

3) Inventory Proceedings dt. 16.12.2016 conducted in the house bearing No: 18-140 (1st floor), Nehuru Road, Kurnool Town resided by Ramayanam Prasanathi, W/o Kuruva Purushotham, house bearing No: 52-141-C, 2nd floor, backside of Lakshmi Narasimha Swamy Kalyana Mandapam, Pedda Market, Kurnool: It speaks about conducted house searches on 16.12.2016 and seizure of documents in the presence of Mediators.

4) Original and Certified copy of registered sale deed Doc.No.1975/2009 dt.30.04.2009 of SRO, Kallur of Kurnool District

5) Original and Certified copy of registered sale deed Doc.No.5761/2009 dt.03.12.2009 of SRO, Kallur of Kurnool Dist.

6) Letter No. Nil dt. 02-05-2017 of Branch Manager, State Bank of India, Dornala Branch, Dornala, Prakasam District

7) Reply Letter dt.NIL of Authorized signatory of Raga Mayuri Builders PVT. LTD, Gayathri Estates, Kurnool

8) Original Agreement dt. 15.05.2015 for effecting alteration works of the house executed by Smt. Ramayana Prasanthi in favour of Government Servant seized in the house of Government Servant at Parvathipuram of Viziaznagaram District during house searches dt. 16.12.2016.

9) Original and Certified copy of Registered Sale deed Doc. No.3737/2014-15 of SRO, Gowribidanur of Karnataka State

10) Original and certified copy of registered sale deed Doc. No. 1541/2015 Dt. 13.11.2015 of SRO, C.K. Palli, Anantapuram District

11) Original and Certified copy of Registered Sale deed Doc. No. 1540/2015 dt. 13.11.2015 of SRO, Chenna Kothapalli, Anantapuram District

12) Original and Certified copy of Registered Sale deed Doc.No. 1539/2015 dt. 13.11.2015 of SRO, Chenna Kothapalli, Anantapuram District

13) Original and Certified copy of registered settlement gift deed Doc.No. 3851/2012 dt.01.10.2012 of SRO, Markapuram, Prakasam District

14) Certified copy of link document for gift deed Doc.No.3851/2012 vide Doc.No.1087/2009 of SRO, Markapur, Prakasham District

15) Original and certified copy of registered gift deed Doc.No.334/2009 dt.19.02.2009 of SRO, Pamidi, Anantapuram District

16) Certified copy of link document to Doc.No.334/2009 vide 857/2004 dt.25.08. 2004 of SRO, Pamidi of Ananatapuram district

17) Original and Certified copy of Sale deed Doc.No.50/2016 dt.28.01.2016 of SRO, Chenne Kothapalli, Anantapur Dist

18) Original and Certified copy of Registered Sale deed Doc. No.51/2016 Dt 28.01.2016 of SRO, Chenne Kothapalli, Anantapuram District

19) Original and Certified copy of Registered Sale deed No. 1538/2015 Dt. 13.11.2015 of SRO, Chenne Kothapalli, Anantapuram District

20) Original and Certified copy of Registered Sale deed Doc.No.132/2016, Dt.29.02.2016 of SRO, C.K.Palli, Anantapur District

21) Original and Certified copy of Registered Sale deed Doc.No. 3143/2012 dt.23.08.2012 of SRO, Maheswaram, Ranga Reddy District.

22) Reply letter Dt.18.04.2018 from Smt. Nagarani, Secretary to Commissioner of Commercial Taxes.

23) Reply letter dt. 28.06.2022 of Branch Manager, SBI Treasury branch, Guntur:
Speaks about the transfer of amounts from ICICI Bank

24) Reply letter in CCT's Ref.No. D3/53/2017, dt. 17.04.2018 of Secretary to Commissioner (CT) O/o Commissioner, Commercial taxes, Andhra Pradesh, Eedupugallu, Vijayawada.

25) Any other document which may be required during enquiry

//FORWARDED:: BY ORDER//

SECTION OFFICER